TOWN OF FLORENCE PLANNING AND ZONING COMMISSION

REGULAR MEETING ACTION MINUTES

ACTION MINUTES OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF FLORENCE SPECIAL MEETING HELD ON THURSDAY, FEBRUARY 17, 2022, AT 6:00 P.M., COMMISSION MEMBERS AND STAFF ATTENDED ELECTRONICALLY.

1. CALL TO ORDER

Chairman Pranzo called the meeting to order at 6:00 pm

2. ROLL CALL:

Chairman Pranzo Present
Vice-Chair Frost Absent
Commissioner Proulx Present
Commissioner Capolongo Present
Commissioner Adam Present

Note: Council Liaison Rodriguez was absent

- 3. PLEDGE OF ALLEGIANCE
- **4. DISCUSSION/APPROVAL/DISAPPROVAL** of the minutes of the regular meeting conducted on February 03, 2022.

On motion by Commissioner Proulx, seconded by Commissioner Capolongo, and carried by a 4-0 vote, to approve the February 03, 2022 regular meeting minutes.

5. NEW BUSINESS

A. PRESENTATION/ APPROVAL/APPROVAL WITH CONDITIONS/DENIAL of a Design Review for a new Whetten Dental Building at 454 N Pinal Parkway Ave., APN 200-47-0450 (PZ-22-16).

On motion by Commissioner Proulx, seconded by Commissioner Adam, and carried by a 4-0 vote, to approve with conditions set by staff, the Design Review for a new Whetten Dental building at 454 N. Pinal Parkway Ave., APN 200-47-0450 (PZ-22-16).

6. PRESENTATIONS/INFORMATION ONLY

- a. State Prison & Economic Transition
- b. Alleys in the Town of Florence

- c. Update on Redevelopment Plan in the Town of Florence
- d. General Plan
- e. Home Tour 2022
- f. Future Agenda Items

7. CALL TO THE PUBLIC/COMMISSION RESPONSE:

Call to the Public for public comment on issues within the jurisdiction of the Planning and Zoning Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

8. CALL TO THE COMMISSION- CURRENT EVENTS ONLY.

9. ADJOURNMENT

On motion by Commissioner Capolongo, seconded by Commissioner Adam, and carried by a 4-0 vote, to adjourn the meeting at 6:45 pm.

Posted this 18th day of February 2022, on the Town of Florence website at <u>www.florenceaz.gov</u> by Patricia Buchanan, Administrative Assistant.